

**TID Joint Review Board****June 22, 2021**

Present: City of Baraboo & JRB Chairperson, Phil Wedekind; Baraboo School District, Lori Mueller; Sauk County, Elizabeth Geoghegan; Madison Area Technical College, Shawna Marquardt; Public Member, Stewart Koehler

Absent: Baraboo School District, Kevin Vodak

Also Present: City Administrator, Casey Bradley; City Clerk, Brenda Zeman; City Engineer, Tom Pinion; Ehlers, Dawn Gunderson

Citizen Present: None

The meeting was called to order by JRB Chairperson Phil Wedekind at 1:05PM CDT., with roll call and noting compliance with the Open Meetings Law.

Motion by E. Geoghegan, seconded by S. Koehler to approve the May 17, 2021 minutes. Motion carried unanimously.

Motion by E. Geoghegan, seconded by S. Marquardt to approve the agenda. Motion carried unanimously.

**Discuss & review project plans**

JRB Chairperson Phil Wedekind noted that the project plans were included with today's agenda. This included the public record, planning documents, Plan Commission Resolution adopting the project plan creation, and the resolution passed by the Common Council approving the creation. There were no questions by any JRB members at this time.

**Tax Incremental Districts No. 12 Creation**

Motion by E. Geoghegan, seconded by S. Koehler to approve the creation of Tax Incremental District No. 12. Motion carried unanimously.

**Adjournment**

Motion by E. Geoghegan, seconded by S. Koehler to adjourn the meeting at 1:10PM CDT.

Respectfully submitted,  
Brenda Zeman, City Clerk